

5/4/2017 CSO 2:37 PM

WORKFORCE SOLUTIONS

FOR TARRANT COUNTY

Leadership Committee Meeting Agenda

9:00 a.m. May 10, 2017

Board Offices, Large Conference Room – 1320 S. University Dr. Ste 600 FTW 76107

Committee Goal 1

Enhance Governing and Workforce Boards' leadership in meeting the mission of improving workforce quality and support economic development.

Committee Goal 2

Advance a Workforce Intelligence system to achieve vertical and horizontal alignment with Tarrant County employer and targeted industry demand.

- 9:00 I. **Call to Order**.....Keith Muskrat
- 9:05 II. **Approval of Consent Agenda Items**..... Keith Muskrat
- Approve the Minutes of the July 7, 2016 Leadership Committee Meeting
 - Accept the Draft June WDB Agenda
- All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence.*
- 9:10 IV. **Briefing Items**
- Aerospace and Skills Development Grant Update..... Jon Gustafson
 - Facilities UpdateJack Cummings
 - Strategic Planning Update.....Jann Miles
- 9:40 V. **Executive Director's Report** Judy McDonald
- Workforce and Board Updates
 - Succession Planning Update
- 9:50 VI. **Executive Session:**
- The Leadership Committee will now go into executive session in accordance with Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee who is neither the subject of the deliberation nor requested a public hearing.
- Executive Director's Evaluation
- 9:57 VII. **Action Items**Keith Muskrat
- Executive Director's Evaluation
- 10:00 VIII. **Adjourn**..... Keith Muskrat